



AGENDA FOURTH OF JULY EXECUTIVE BOARD

REGULAR MEETING

WEDNESDAY, January 9, 2008

6:00 P.M.

Huntington Central Library

7111 Talbert

Meeting Room E

Huntington Beach, CA 92648

- A. ROLL CALL: Patti Davis, Mariann Ettorre, Erik Gomez, Diane Heyden, Stacey Newton, Karen Pedersen, Michael Posey, Pat Stier
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE
- D. PUBLIC COMMENTS (3-minute limit)
- E. APPROVAL OF MINUTES:
Approval of board minutes for the meeting of November 3 and December 11, 2007
- F. STAFF REPORT: As needed.
- G. REVIEW OF LOGO FOR 2008
- H. OLD BUSINESS
- I. NEW BUSINESS

ADJOURNMENT

***NEXT MEETING DATE: WEDNESDAY, February 6, 2008 AT 6:00 P.M.
CENTRAL LIBRARY, ROOM E***

IMPORTANT: If you are unable to attend the board meeting,
please contact Pat Stier at (714) 968-0321. Thank you!